

19871013

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF

TUESDAY, OCTOBER 13, 1987

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 4:47 p.m.

Mayor O'Connor adjourned the meeting at 4:49 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-not present
 - (3) Council Member McColl-excused by R-269727
(vacation)
 - (4) Vacant
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Council Member McCarty-not present
 - (8) Council Member Ballesteros-present
- Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

Oct-13-1987

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-not present
- (4) Vacant
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-not present
- (8) Council Member Ballesteros-present

ITEM-601:

Two actions relative to an amendment to the existing
Disposition and Development Agreement (DDA) with
Starboard Development:

(See memorandum from SEDC Executive Vice President dated

10/13/87. Southeast San Diego Community Area.
District-4.)

Subitem-A: (R-88-667) ADOPTED AS RESOLUTION R-269481

Certifying the Secondary Study of Environmental Impacts with respect to the proposed first amended Disposition and Development Agreement between the Redevelopment Agency and Gateway Medical Center, Ltd., and the proposed sale of real property and construction of a medical/professional office building of about 40,000 square feet.

Subitem-B: (R-88-668) ADOPTED AS RESOLUTION R-269482

Approving the sale of certain real property in the Mount Hope Redevelopment Project Area to Gateway Medical Center, Ltd.; approving the First Amended Disposition and Development Agreement pertaining thereto; and making certain findings with respect to such sale.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G560-572.)

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-not present, District 4-vacant, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 4:49 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G572).